

Washington County Project Development Board

November 3rd, 2008

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Vance Mitchell with the AOC, and AOC Director Jason Nemes. Kentucky Bar Association Appointee James L. (Jimbo) Mattingly was absent.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll with Brandstetter Carroll, David Sumner and Pete Hubbard with Codell Construction, and County Attorney Hamilton Simms.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval:

Mr. Graves made a motion and it was seconded by Mr. Goode to accept the September 18th minutes as written. The motion carried. A motion was made by Mr. Goode and seconded by Judge George to accept the minutes of the September 23rd meeting. The motion carried.

Financial Update:

Judge Settles requested that someone from Ross Sinclair attend the next meeting to give the board an update on the board's available funds. Mr. Mitchell's database stated that his records showed that the board's available funds were \$711,249.00. He noted that it did not include today's bills and any change orders. Judge Settles reminded the board that a letter from Mason Structures had been submitted regarding their request for additional funding for their work.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. The expected completion date is January 15th, 2009. Several

board members had received comments from citizens regarding the tree wells that have not been lighted since back earlier this year.

Old Business:

Mr. Carroll reported that Mr. Million with Million's Carpet had accepted the carpet upgrade proposal. The carpet for the justice center has been ordered and should be delivered in mid January.

Bill Payment:

Mr. Mitchell stated that the budget department has not processed the bills yet. A motion was made by Judge George and seconded by Mr. Nemes to allow the executive committee to approve the bills. The motion carried.

New Business:

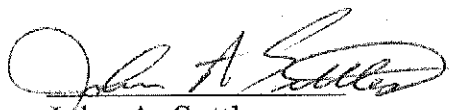
Judge Settles brought to the board's attention that the decorative circles in the north and west facing gable entrances are not centered. After a visit to the site, a motion was made by Mr. Graves and seconded by Mr. Nemes to change the decorative circles so that they are centered in the gable entrances. The motion passed.

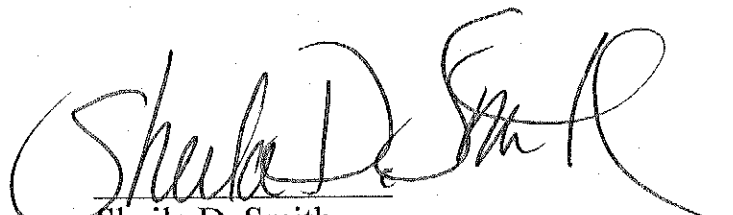
Next Meeting Date

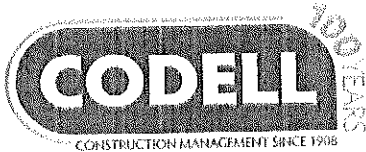
The next board meeting will be on Monday, December 1st, 2008 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 8:57 am with a motion made by Mr. Graves.


John A. Settles
Chairperson
Washington Co. PDB


Sheila D. Smith
Secretary
Washington Co. PDB



PDB Meeting
11-3-2008

M&J – Continuing with site concrete and prepping parking lot for curb and gutter which should start this week. Paving is scheduled for 2 weeks. All footers have been completed for site stone work.

Mason Structure - Contractor has completed all building masonry and working on site stone work.

Tri-State Roofing - Contractor is working on parapet caps and all trim work which should complete after EIFS is finished.

Spectrum Interiors – Contractor is continuing EIFS at the exterior. All drywall is basically finished and they are continuing with ceiling grid on the first floor. Ceiling tile will commence as soon as units are running. Contractor is still waiting on a delivery date on the GFRC columns.

Quality Glass – Arched glass is due this week for the stairway and storefronts are being made and should be ready next week.

Howell and Howell – They have primed and installed the 1st coat on portions of the first floor. The basement and second floor also has 1 coat of finish installed.

Rosa Mosaic – Contractor has installed all wall and floor tile on the second floor and is currently working on the first floor. Terrazzo should start when the building has controlled temperatures.

Dalmatian Fire - Contractor is cutting heads on the second floor and will move to the first this week.

DC Elevator – Contractor has completed elevator A and started the cab on C.

Hussung Mechanical - Contractor is starting units on the second floor with the first floor to follow. Toilet fixtures should start next week. Grilles and diffusers are being installed as grid is ready. All cooling tower piping has been cleaned and flushed and all units are ready to go.

Whitehead Electric - 2nd floor rough in is complete and approximately 95% of the 1st floor. Contractor is starting the relocation of the DOT equipment this week. Lighting and devices are being installed as areas become available.

PR#16 pricing was received Friday and ready for review. (AOC changes)